

SANDPOINT HISTORIC COMMISSION MEETING

October 18, 2016

**12:00 p.m. at Tango Café, Sandpoint Center
414 Church Street, Sandpoint, ID**

COMMISSION MEMBERS PRESENT: Cindy Peer, Linda Hutten, Sue Graves, Jacquie Albright, Carrie Logan

COUNCIL/COMMISSION MEMBERS ABSENT: Steve Garvan, Krister Allen, Heather Upton, Bill Harp

COUNCIL/STAFF MEMBERS PRESENT: Ryan Shea – Staff Liaison (minutes)

MEMBERS OF PUBLIC PRESENT: None.

MATTERS FROM THE PUBLIC: None.

APPROVAL OF MINUTES: Approval of September 20th, 2016 minutes motioned by Hutten, seconded by Peer. **Motion passes unanimously.**

NEW BUSINESS: None.

OLD BUSINESS:

Agenda Item B: Update on the State Historic Preservation Office Community Enhancement Grant

Shea explained the commission did not receive this grant and suggested that the major issue is Sandpoint's lack of properties on the National Register of Historic Places. Shea urged the commission to consider future CLG projects to focus on adding properties to the National Register. Logan suggested that the commission seek alternative funding sources for the walking tour brochure in February.

Agenda Item C: CLG Grant update

Shea explained that next year's CLG grant will be different than year's past. The grant period is now shifting to a two-year grant cycle and that the grants will be judged on their merit instead of the population of the community. Shea said that this is good news for smaller cities like Sandpoint as long as we can write competitive grants.

Agenda Item D: Fundraising

Graves handed out a bid sheet for the fundraiser silent auction. Albright spoke about the value of the photos she brought and suggested prices. Logan suggested that bids need to be set low initially and then hope for the best outcome.

Peer volunteered to contact Laughing Dog Brewery and see if they had any raffle items they wanted to provide. Peer also volunteered to bring the utensils for the event.

Camp said that every Thursday Bob Witte of 1400 KSPT does a radio show that would be suitable for the commission to advertise the event on. Logan and Graves said that they would volunteer for this. Hutten volunteered to find a list of businesses that may be interested and send out news of the event. Logan volunteered to contact the Reader. Peer said she would see if Dann Hall could donate anything.

Agenda Item E: Historic Neighborhood Designation

Shea explained that it sounded like what the Historic Commission desired for historic neighborhood designations were guidelines as opposed to some kind of set of requirements that would be codified. Logan suggested that the commission would prefer education of historic preservation of neighborhoods instead of codified requirements.

Meeting adjourned @ 1:00.